

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE SESSION AGENDA
JUNE 14, 2011
6:30 PM**

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the change in date, time and place of this public meeting in a notice sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Dumont website and the official bulletin board.

Roll Call:

Council members: Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky
Mayor: Matthew P. McHale

Motion to accept agenda as presented.

Public Portion

Review prior to consideration for vote:

General Order of Business

- #11-128 Budget Amendment #2
- #11-129 Self-Examination of the 2011 Budget
- #11-130 Adoption of the 2011 Municipal Budget

ORDINANCES

Second Reading

- #1430** Amendment of Chapter 21-7, One Hour Parking on Grant Avenue
- #1431** Bond Ordinance-Remediation and Improvements Needed at DPW Site-\$240,000
- #1432** Bond Ordinance-Preliminary Costs of NJEIT Phase III-\$230,000

Administrator's Report

Engineer's Report

Council Committee Reports

Attorney's Report

Mayor's Report

Recess to Council Chambers

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the change in date, time and place of this public meeting in a notice sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Dumont website and the official bulletin board.

Roll Call:

Council members: Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky

Mayor: Matthew P. McHale

Motion to accept agenda as presented

Hearing on 2011 Budget Amendment Resolution #11-111

General Order of Business

#11-128 Budget Amendment #2

Hearing on Budget Amendment #2

#11-129 Self-Examination of the 2011 Budget

#11-130 Adoption of the 2011 Municipal Budget

ORDINANCES

Second Reading

#1430 Amendment of Chapter 21-7, One Hour Parking on Grant Avenue

#1431 Bond Ordinance-Remediation and Improvements Needed at DPW Site-\$240,000

#1432 Bond Ordinance-Preliminary Costs of NJEIT Phase III-\$230,000

Public Participation-General**Adjournment**

Agendas are Subject to Revision